

MEMORANDUM

Agenda Item No. 7 (F) (2) (A)

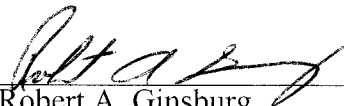
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Donation of surplus property
to Shenandoah Middle
School

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(F)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" (Applicable if raised)
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of private business sector impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ "Sunset" provision required
- ☐ Legislative findings necessary

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7 (F) (2) (A)
6-3-03

RESOLUTION NO. _____

RESOLUTION DECLARING MISCELLANEOUS COMPUTER
EQUIPMENT SURPLUS AND AUTHORIZING ITS
DONATION TO THE SHENANDOAH MIDDLE SCHOOL

WHEREAS, the computer equipment (“Property”) described below is owned by Miami-Dade County; and

WHEREAS, the computer equipment is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the computer equipment serves no useful purpose; and

WHEREAS, the Property could be used for educational purposes by the following school located in Miami-Dade County: Shenandoah Middle School, located at 1950 S.W. 19 Street; and

WHEREAS, the School Board of Miami-Dade County (the “Donee”) is a governmental unit as defined in Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the property to other Miami-Dade County Agencies, none of which accepted; and

WHEREAS, the Property is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following Property, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Est. Value</u>
Dell Dimension XPS R400	Ser# H5KYQ	Fair	\$200
Dell Monitor	Ser# 55300C0176C7	Fair	\$50

Section 2. This Board authorizes donation of the Property to the Donee for use at Shenandoah Middle School. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Katy Sorenson

Dr. Barbara Carey-Shuler
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Mariela Martinez-Cid